

SENATE BILL NO. 95

INTRODUCED BY STONINGTON

BY REQUEST OF THE DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES

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5 A BILL FOR AN ACT ENTITLED: "AN ACT GENERALLY REVISING THE LAWS RELATING TO CHILD ABUSE
6 AND NEGLECT AND ADOPTION; PROVIDING THAT VOLUNTARY SURRENDER OF A CHILD SOLELY
7 BECAUSE OF INABILITY TO ACCESS PUBLICLY FUNDED SERVICES IS NOT ABANDONMENT; ~~REMOVING~~
8 ~~PERSONS PROVIDING DAY CARE FROM THE DEFINITION OF "A PERSON RESPONSIBLE FOR A CHILD'S~~
9 ~~WELFARE"~~; REVISING DEFINITIONS; REVISING APPEAL PROVISIONS; PROVIDING 20 DAYS WITHIN
10 FILING OF AN INITIAL PETITION FOR A SHOW CAUSE HEARING; ~~PROVIDING FOR INFORMAL PARENTAL~~
11 ~~AGREEMENTS~~; PROVIDING FOR LONG-TERM CUSTODY AS A DISPOSITION; PROVIDING THAT A
12 DISPOSITION THAT REQUIRES AN EXPENDITURE BY THE DEPARTMENT OF PUBLIC HEALTH AND
13 HUMAN SERVICES MAY NOT BE MADE UNLESS ~~THE DEPARTMENT CONSENTS AND INFORMS THE~~
14 ~~COURT OF~~ FINDS AFTER A HEARING THAT THE EXPENDITURE IS REASONABLE AND RESOURCES ARE
15 ~~AVAILABLE RESOURCES~~; PROVIDING EXCEPTIONS IF NECESSARY FOR THE FEDERAL INDIAN CHILD
16 WELFARE ACT; PROVIDING FOR ~~DEPARTMENT APPROVAL OF STIPULATIONS AND INCLUDING AN~~
17 EXTENSION OF TIMEFRAMES AS AN ALLOWED STIPULATION; PROVIDING FOR PLACEMENT OF A
18 CHILD WITH A NONCUSTODIAL PARENT WITH NO FURTHER DEPARTMENTAL OBLIGATION; PROVIDING
19 THAT AGENCIES ALLOWED TO PLACE CHILDREN IN ADOPTION MUST BE LICENSED IN MONTANA;
20 ALLOWING WAIVER OF A POSTPLACEMENT EVALUATION FOR ADOPTION BY AN EXTENDED FAMILY
21 MEMBER; PROVIDING FOR RELEASE OF CERTAIN ADOPTION INFORMATION NECESSARY TO ASSIST
22 AN ADOPTEE TO BECOME ENROLLED IN OR A MEMBER OF AN INDIAN TRIBE; PROVIDING FOR
23 RELEASE OF HEALTH CARE INFORMATION IN CHILD ABUSE AND NEGLECT PROCEEDINGS;
24 PROVIDING DEFINITIONS OF YOUTH RESIDENTIAL SERVICES; PROVIDING FOR LICENSURE OF
25 KINSHIP FOSTER HOMES AND YOUTH SHELTER CARE FACILITIES; ELIMINATING THE REQUIREMENT
26 FOR REVIEW FOLLOWING TERMINATION OF PARENTAL RIGHTS; AMENDING SECTIONS 41-3-101,
27 41-3-102, 41-3-103, 41-3-113, 41-3-205, 41-3-301, 41-3-422, ~~41-3-423~~, 41-3-427, 41-3-432, 41-3-434, 41-3-437,
28 41-3-438, 41-3-442, 41-3-445, 41-3-604, 41-3-607, 41-3-609, 41-3-611, 41-3-1008, 42-1-103, 42-3-212,
29 42-6-102, 42-6-109, 50-16-535, 50-16-536, 50-16-603, 50-16-605, 52-2-115, 52-2-602, 52-2-603, 76-2-411, AND
30 76-2-412, MCA; AND REPEALING SECTION 41-3-610, MCA."

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2 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

3

4 **Section 1.** Section 41-3-101, MCA, is amended to read:5 **"41-3-101. Declaration of policy.** (1) It is the policy of the state of Montana to:6 (a) ~~ensure that all youth are afforded an adequate physical and emotional environment to promote~~
7 ~~normal development~~ provide for the protection of children whose health and welfare are or may be adversely
8 affected and further threatened by the conduct of those responsible for the children's care and protection;9 (b) ~~compel in proper cases the parent or guardian of a youth to perform the moral and legal duty owed~~
10 ~~to the youth;~~11 (e)(b) ~~achieve these purposes in a family environment~~ and preserve the unity and welfare of the family
12 whenever possible;13 ~~— (d) preserve the unity and welfare of the family whenever possible;~~14 (e)(c) ~~ensure that there is no forced removal of a child from the family based solely on an~~
15 ~~unsubstantiated allegation of abuse or neglect~~ unless the department has reasonable cause to suspect that the
16 child is at imminent risk of harm;17 (f)(d) ~~recognize that a child is entitled to assert the child's constitutional rights;~~18 (g)(e) ~~ensure that all children have a right to a healthy and safe childhood in a nurturing permanent~~
19 ~~family or in the closest possible substitute placement;~~20 (h) ~~provide for the protection of children whose health and welfare are or may be adversely affected and~~
21 ~~further threatened by the conduct of those responsible for their care and protection;~~22 ~~— (i) require a department social worker to interview the parents of a child to which a petition pertains, if~~
23 ~~they are reasonably available, before the state may file a petition for temporary investigative authority or a~~
24 ~~petition for immediate protection and emergency protective services and to require that a judge may not issue~~
25 ~~an order granting a petition, except an order for immediate protection of the youth, until the parents, if they are~~
26 ~~reasonably available, are given the opportunity to appear before the judge or have their statements, if any,~~
27 ~~presented to the judge for consideration before an order is granted; and~~28 (j)(f) ~~ensure that whenever removal of a child from the home is necessary, the child is entitled to~~
29 ~~maintain ethnic, cultural, and religious heritage whenever appropriate.~~

30 (2) It is intended that the mandatory reporting of abuse or endangerment cases by professional people

1 and other community members to the appropriate authority will cause the protective services of the state to seek
 2 to prevent further abuses, protect and enhance the welfare of these children, and preserve family life whenever
 3 appropriate.

4 (3) In implementing this chapter, whenever it is necessary to remove a child from the child's home, the
 5 department shall, when it is in the best interests of the child, place the child with the child's noncustodial birth
 6 parent or with the child's extended family, including adult siblings, grandparents, great-grandparents, aunts, and
 7 uncles, when placement with the extended family is approved by the department, prior to placing the child in an
 8 alternative protective or residential facility. Prior to approving a placement, the department shall investigate
 9 whether anyone living in the home has been convicted of a crime involving serious harm to children.

10 (4) In implementing the policy of this section, the child's health and safety are of paramount concern."
 11

12 **Section 2.** Section 41-3-102, MCA, is amended to read:

13 **"41-3-102. Definitions.** As used in this chapter, the following definitions apply:

14 (1) (a) "Abandon", "abandoned", and "abandonment" mean:

15 ~~(a)(i)~~ leaving a child under circumstances that make reasonable the belief that the parent does not
 16 intend to resume care of the child in the future;

17 ~~(b)(ii)~~ willfully surrendering physical custody for a period of 6 months and during that period not
 18 manifesting to the child and the person having physical custody of the child a firm intention to resume physical
 19 custody or to make permanent legal arrangements for the care of the child;

20 ~~(c)(iii)~~ that the parent is unknown and has been unknown for a period of 90 days and that reasonable
 21 efforts to identify and locate the parent have failed; or

22 ~~(d)(iv)~~ the voluntary surrender, as defined in 40-6-402, by a parent of a newborn who is no more than
 23 30 days old to an emergency services provider, as defined in 40-6-402.

24 (b) The terms do not include the voluntary surrender of a child to the department SOLELY because of
 25 parental inability to access publicly funded services.

26 (2) "A person responsible for a child's welfare" means:

27 (a) the child's parent, guardian, foster parent or an adult who resides in the same home in which the
 28 child resides;

29 ~~(b) a person providing care in a day-care facility;~~

30 (B) A PERSON PROVIDING CARE IN A DAY-CARE FACILITY;

1 ~~(e)(b)(C)~~ an employee of a public or private residential institution, facility, home, or agency; or

2 ~~(d)(e)(D)~~ any other person responsible for the child's welfare in a residential setting.

3 (3) "Abused or neglected" means the state or condition of a child who has suffered child abuse or
4 neglect.

5 (4) (a) "Adequate health care" means any medical care or nonmedical remedial health care recognized
6 by an insurer licensed to provide disability insurance under Title 33, including the prevention of the withholding
7 of medically indicated treatment or medically indicated psychological care permitted or authorized under state
8 law.

9 (b) This chapter may not be construed to require or justify a finding of child abuse or neglect for the sole
10 reason that a parent or legal guardian, due to religious beliefs, does not provide adequate health care for a child.
11 However, this chapter may not be construed to limit the administrative or judicial authority of the state to ensure
12 that medical care is provided to the child when there is imminent substantial risk of serious harm to the child.

13 (5) "Best interests of the child" means the physical, mental, and psychological conditions and needs
14 of the child and any other factor considered by the court to be relevant to the child.

15 (6) "Child" or "youth" means any person under 18 years of age.

16 (7) (a) "Child abuse or neglect" means:

17 (i) actual physical or psychological harm to a ~~child's health or welfare~~ child;

18 (ii) substantial risk of physical or psychological harm to a ~~child's health or welfare~~ child; or

19 (iii) abandonment.

20 (b) The term includes actual physical or psychological harm to a child or substantial risk of physical or
21 psychological harm to a child by the acts or omissions of a person responsible for the child's welfare.

22 (c) The term does not include self-defense, defense of others, or action taken to prevent the child from
23 self-harm that does not constitute physical or psychological harm to a ~~child's health or welfare~~ child.

24 (8) "Concurrent planning" means to work toward reunification of the child with the family while at the
25 same time developing and implementing an alternative permanent plan.

26 (9) "Department" means the department of public health and human services provided for in 2-15-2201.

27 (10) "Family group ~~conference~~ decisionmaking meeting" means a meeting that involves family members
28 in either developing treatment plans or making placement decisions, or both.

29 ~~(11) "Harm to a child's health or welfare" means the harm that occurs whenever the parent or other~~
30 ~~person responsible for the child's welfare:~~

1 ~~_____ (a) inflicts or allows to be inflicted upon the child physical abuse, physical neglect, or psychological~~
 2 ~~abuse or neglect;~~

3 ~~_____ (b) commits or allows to be committed sexual abuse or exploitation of the child;~~

4 ~~_____ (c) induces or attempts to induce a child into giving untrue testimony that the child or another child was~~
 5 ~~abused or neglected by a parent or person responsible for the child's welfare;~~

6 ~~_____ (d) causes malnutrition or failure to thrive or otherwise fails to supply the child with adequate food or~~
 7 ~~fails to supply clothing, shelter, education, or adequate health care, though financially able to do so or offered~~
 8 ~~financial or other reasonable means to do so;~~

9 ~~_____ (e) exposes or allows the child to be exposed to an unreasonable risk to the child's health or welfare~~
 10 ~~by failing to intervene or eliminate the risk; or~~

11 ~~_____ (f) abandons the child.~~

12 ~~(12)~~(11) "Limited emancipation" means a status conferred on a youth by a court in accordance with
 13 ~~41-3-438~~ 41-1-501 under which the youth is entitled to exercise some but not all of the rights and responsibilities
 14 of a person who is 18 years of age or older.

15 ~~(13)~~(12) "Parent" means a biological or adoptive parent or stepparent.

16 ~~(14)~~(13) "Parent-child legal relationship" means the legal relationship that exists between a child and
 17 the child's birth or adoptive parents, as provided in Title 40, chapter 6, part 2, unless the relationship has been
 18 terminated by competent judicial decree as provided in 40-6-234, Title 42, or part 6 of this chapter.

19 ~~(15)~~(14) "Permanent placement" means reunification of the child with the child's parent, adoption,
 20 placement with a legal guardian, placement with a fit and willing relative, or placement in another planned
 21 permanent living arrangement until the child reaches 18 years of age.

22 ~~(16)~~(15) "Physical abuse" means an intentional act, an intentional omission, or gross negligence
 23 resulting in substantial skin bruising, internal bleeding, substantial injury to skin, subdural hematoma, burns,
 24 bone fractures, extreme pain, permanent or temporary disfigurement, impairment of any bodily organ or function,
 25 or death.

26 ~~(17)~~(16) "Physical neglect" means either failure to provide basic necessities, including but not limited
 27 to appropriate and adequate nutrition, protective shelter from the elements, and appropriate clothing related to
 28 weather conditions, or failure to provide cleanliness and general supervision, or both, or exposing or allowing
 29 the child to be exposed to an unreasonable physical or psychological risk to the child.

30 (17) (a) "Physical or psychological harm to a child" means the harm that occurs whenever the parent

1 or other person responsible for the child's welfare:

2 (i) inflicts or allows to be inflicted upon the child physical abuse, physical neglect, or psychological abuse
3 or neglect;

4 (ii) commits or allows sexual abuse or exploitation of the child;

5 (iii) induces or attempts to induce a child into giving untrue testimony that the child or another child was
6 abused or neglected by a parent or other person responsible for the child's welfare;

7 (iv) causes malnutrition or a failure to thrive or otherwise fails to supply the child with adequate food or
8 fails to supply clothing, shelter, education, or adequate health care, though financially able to do so or offered
9 financial or other reasonable means to do so;

10 (v) exposes or allows the child to be exposed to an unreasonable risk to the child's health or welfare
11 by failing to intervene or eliminate the risk; or

12 (vi) abandons the child.

13 (b) The term does not include a youth not receiving supervision SOLELY because of parental inability to
14 control the youth's behavior.

15 (18) "Psychological abuse or neglect" means severe maltreatment through acts or omissions that are
16 injurious to the child's emotional, intellectual, or psychological capacity to function, including acts of violence
17 against another person residing in the child's home.

18 (19) "Reasonable cause to suspect" means cause that would lead a reasonable person to believe that
19 child abuse or neglect may have occurred or is occurring, based on all the facts and circumstances known to
20 the person.

21 (20) "Residential setting" means an out-of-home placement where the child typically resides for longer
22 than 30 days for the purpose of receiving food, shelter, security, guidance, and, if necessary, treatment.

23 (21) (a) "Sexual abuse" means the commission of sexual assault, sexual intercourse without consent,
24 indecent exposure, deviate sexual conduct, sexual abuse, ritual abuse, or incest, as described in Title 45,
25 chapter 5.

26 (b) Sexual abuse does not include any necessary touching of an infant's or toddler's genital area while
27 attending to the sanitary or health care needs of that infant or toddler by a parent or other person responsible
28 for the child's welfare.

29 (22) "Sexual exploitation" means allowing, permitting, or encouraging a child to engage in a prostitution
30 offense, as described in 45-5-601 through 45-5-603, or allowing, permitting, or encouraging sexual abuse of

1 children as described in 45-5-625.

2 (23) "Social worker" means an employee of the department who, before the employee's field
3 assignment, has been educated or trained in a program of social work or a related field that includes cognitive
4 and family systems treatment or who has equivalent verified experience or verified training in the investigation
5 of child abuse, neglect, and endangerment. This definition does not apply to any provision of this code that is
6 not in this chapter.

7 (24) "Treatment plan" means a written agreement between the department and the parent or guardian
8 or a court order that includes action that must be taken to resolve the condition or conduct of the parent or
9 guardian that resulted in the need for protective services for the child. The treatment plan may involve court
10 services, the department, and other parties, if necessary, for protective services.

11 (25) "Unfounded" means that after an investigation, the investigating person has determined that the
12 reported abuse, neglect, or exploitation has not occurred.

13 (26) (a) "Withholding of medically indicated treatment" means the failure to respond to an infant's
14 life-threatening conditions by providing treatment, including appropriate nutrition, hydration, and medication, that,
15 in the treating physician's or physicians' reasonable medical judgment, will be most likely to be effective in
16 ameliorating or correcting the conditions.

17 (b) The term does not include the failure to provide treatment, other than appropriate nutrition, hydration,
18 or medication, to an infant when, in the treating physician's or physicians' reasonable medical judgment:

19 (i) the infant is chronically and irreversibly comatose;

20 (ii) the provision of treatment would:

21 (A) merely prolong dying;

22 (B) not be effective in ameliorating or correcting all of the infant's life-threatening conditions; or

23 (C) otherwise be futile in terms of the survival of the infant; or

24 (iii) the provision of treatment would be virtually futile in terms of the survival of the infant and the
25 treatment itself under the circumstances would be inhumane. For purposes of this subsection (26), "infant"
26 means an infant less than 1 year of age or an infant 1 year of age or older who has been continuously
27 hospitalized since birth, who was born extremely prematurely, or who has a long-term disability. The reference
28 to less than 1 year of age may not be construed to imply that treatment should be changed or discontinued when
29 an infant reaches 1 year of age or to affect or limit any existing protections available under state laws regarding
30 medical neglect of children 1 year of age or older.

1 (27) "Youth in need of care" means a youth who has been adjudicated or determined, after a hearing,
2 to be or to have been abused, neglected, or abandoned."

3

4 **Section 3.** Section 41-3-103, MCA, is amended to read:

5 **"41-3-103. Jurisdiction and venue.** (1) In all matters arising under this chapter, the district court has
6 jurisdiction over:

7 (a) a youth who is within the state of Montana for any purpose;

8 (b) a youth or other person subject to this chapter who under a temporary or permanent order of the
9 court has voluntarily or involuntarily left the state or the jurisdiction of the court; or

10 (c) a person who is alleged to have abused or neglected a youth who is in the state of Montana for any
11 purpose.

12 (2) ~~The~~ Either the county where a youth is located or a county where the youth's parent or guardian
13 resides has initial jurisdiction over a youth alleged to be a youth in need of care. ~~Venue may be transferred to~~
14 ~~the county of residence of the youth's parent or guardian."~~

15

16 **Section 4.** Section 41-3-113, MCA, is amended to read:

17 **"41-3-113. Appeals.** (1) Appeals of court orders or decrees made under this part ~~shall~~ must be given
18 precedence on the calendar of the supreme court over all other matters, unless otherwise provided by law.

19 (2) ~~An appeal does not stay the order or decree appealed from; however, the~~ and does not divest the
20 presiding district court judge of jurisdiction to take steps that are necessary, in the best interests of the child, and
21 in order to protect the health and safety of the child. The supreme court may order a stay upon application and
22 hearing if suitable provision is made for the care and custody of the child.

23 (3) If the appeal results in the reversal of the order appealed, the legal status of the child reverts to the
24 child's legal status before the entry of the order that was appealed. The child's prior legal status remains in effect
25 until further order of the district court unless the supreme court orders otherwise."

26

27 **Section 5.** Section 41-3-205, MCA, is amended to read:

28 **"41-3-205. Confidentiality -- disclosure exceptions.** (1) The case records of the department and its
29 local affiliate, the local office of public assistance, the county attorney, and the court concerning actions taken
30 under this chapter and all records concerning reports of child abuse and neglect must be kept confidential except

1 as provided by this section. Except as provided in subsections (6) and (7), a person who purposely or knowingly
2 permits or encourages the unauthorized dissemination of the contents of case records is guilty of a
3 misdemeanor.

4 (2) Records may be disclosed to a court for in camera inspection if relevant to an issue before it. The
5 court may permit public disclosure if it finds disclosure to be necessary for the fair resolution of an issue before
6 it.

7 (3) Records, including case notes, correspondence, evaluations, videotapes, and interviews, unless
8 otherwise protected by this section or unless disclosure of the records is determined to be detrimental to the child
9 or harmful to another person who is a subject of information contained in the records, may be disclosed to the
10 following persons or entities in this state and any other state or country:

11 (a) a department, agency, or organization, including a federal agency, military enclave, or Indian tribal
12 organization, that is legally authorized to receive, inspect, or investigate reports of child abuse or neglect and
13 that otherwise meets the disclosure criteria contained in this section;

14 (b) a licensed youth care facility or a licensed child-placing agency that is providing services to the
15 family or child who is the subject of a report in the records or to a person authorized by the department to receive
16 relevant information for the purpose of determining the best interests of a child with respect to an adoptive
17 placement;

18 (c) a health or mental health professional who is treating the family or child who is the subject of a report
19 in the records;

20 (d) a parent, guardian, or person designated by a parent or guardian of the child who is the subject of
21 a report in the records or other person responsible for the child's welfare, without disclosure of the identity of any
22 person who reported or provided information on the alleged child abuse or neglect incident contained in the
23 records;

24 (e) a child named in the records who was allegedly abused or neglected or the child's legal guardian
25 or legal representative, including the child's guardian ad litem or attorney or a special advocate appointed by
26 the court to represent a child in a pending case;

27 (f) the state protection and advocacy program as authorized by 42 U.S.C. 6042(a)(2)(B);

28 (g) approved foster and adoptive parents who are or may be providing care for a child;

29 (h) a person about whom a report has been made and that person's attorney, with respect to the
30 relevant records pertaining to that person only and without disclosing the identity of the reporter or any other

- 1 person whose safety may be endangered;
- 2 (i) an agency, including a probation or parole agency, that is legally responsible for the supervision of
3 an alleged perpetrator of child abuse or neglect;
- 4 (j) a person, agency, or organization that is engaged in a bona fide research or evaluation project and
5 that is authorized by the department to conduct the research or evaluation;
- 6 (k) the members of an interdisciplinary child protective team authorized under 41-3-108 or of a family
7 group ~~conference~~ decisionmaking meeting for the purposes of assessing the needs of the child and family,
8 formulating a treatment plan, and monitoring the plan;
- 9 (l) the coroner or medical examiner when determining the cause of death of a child;
- 10 (m) a child fatality review team recognized by the department;
- 11 (n) a department or agency investigating an applicant for a license or registration that is required to
12 operate a youth care facility, day-care facility, or child-placing agency;
- 13 (o) a person or entity who is carrying out background, employment-related, or volunteer-related
14 screening of current or prospective employees or volunteers who have or may have unsupervised contact with
15 children through employment or volunteer activities. A request for information under this subsection (3)(o) must
16 be made in writing. Disclosure under this subsection (3)(o) is limited to information that indicates a risk to
17 children, persons with developmental disabilities, or older persons posed by the person about whom the
18 information is sought, as determined by the department.
- 19 (p) the news media, a member of the United States congress, or a state legislator, if disclosure is limited
20 to confirmation of factual information regarding how the case was handled and if disclosure does not violate the
21 privacy rights of the child or the child's parent or guardian, as determined by the department;
- 22 (q) an employee of the department or other state agency if disclosure of the records is necessary for
23 administration of programs designed to benefit the child;
- 24 (r) an agency of an Indian tribe or the relatives of an Indian child if disclosure of the records is necessary
25 to meet requirements of the federal Indian Child Welfare Act;
- 26 (s) a youth probation officer who is working in an official capacity with the child who is the subject of a
27 report in the records;
- 28 (t) a county attorney, peace officer, or attorney who is hired by or represents the department if disclosure
29 is necessary for the investigation, defense, or prosecution of a case involving child abuse or neglect;
- 30 (u) a foster care review committee established under 41-3-115 or, when applicable, a citizen review

1 board established under Title 41, chapter 3, part 10;

2 (v) a school employee participating in an interview of a child by a social worker, county attorney, or
3 peace officer, as provided in 41-3-202;

4 (w) a member of a county interdisciplinary child information team formed under the provisions of
5 52-2-211;

6 (x) members of a local interagency staffing group provided for in 52-2-203;

7 (y) a member of a youth placement committee formed under the provisions of 41-5-121; or

8 (z) a principal of a school or other employee of the school district authorized by the trustees of the
9 district to receive the information with respect to a student of the district who is a client of the department.

10 (4) A school or school district may disclose, without consent, personally identifiable information from
11 the education records of a pupil to the department, the court, a review board, and the child's court-appointed
12 attorney, guardian ad litem, or special advocate.

13 (5) Information that identifies a person as a participant in or recipient of substance abuse treatment
14 services may be disclosed only as allowed by federal substance abuse confidentiality laws, including the consent
15 provisions of the law.

16 (6) A person who is authorized to receive records under this section shall maintain the confidentiality
17 of the records and may not disclose information in the records to anyone other than the persons described in
18 subsection (3)(a). However, this subsection may not be construed to compel a family member to keep the
19 proceedings confidential.

20 (7) A news organization or its employee, including a freelance writer or reporter, is not liable for
21 reporting facts or statements made by an immediate family member under subsection (6) if the news
22 organization, employee, writer, or reporter maintains the confidentiality of the child who is the subject of the
23 proceeding.

24 (8) This section is not intended to affect the confidentiality of criminal court records, records of law
25 enforcement agencies, or medical records covered by state or federal disclosure limitations.

26 (9) Copies of records, evaluations, reports, or other evidence obtained or generated pursuant to this
27 section that are provided to the parent, the guardian, or the parent or guardian's attorney must be provided
28 without cost."

29

30 **Section 6.** Section 41-3-301, MCA, is amended to read:

1 **"41-3-301. Emergency protective service.** (1) Any child protective social worker of the department,
 2 a peace officer, or the county attorney who has reason to believe any youth is in immediate or apparent danger
 3 of harm may immediately remove the youth and place the youth in a protective facility. The department may
 4 make a request for further assistance from the law enforcement agency or take appropriate legal action. The
 5 person or agency placing the child shall notify the parents, parent, guardian, or other person having ~~legal~~
 6 physical custody of the youth at the time the placement is made or as soon after placement as possible.
 7 Notification under this subsection must include the reason for removal, information regarding the show cause
 8 hearing, and the purpose of the show cause hearing.

9 (2) A child who has been removed from the child's home or any other place for the child's protection
 10 or care may not be placed in a jail.

11 (3) An abuse and neglect petition must be filed within 2 working days, excluding weekends and
 12 holidays, of emergency placement of a child unless ~~arrangements acceptable to the agency for the care of the~~
 13 ~~child have been made by the parents~~ informal parental agreements or other arrangements acceptable to the
 14 agency FOR THE CARE OF THE CHILD have been made that protect the health and safety of the child. BY THE
 15 PARENTS.

16 (4) ~~A~~ Except as provided in the federal Indian Child Welfare Act, if applicable, a show cause hearing
 17 must be held within ~~40~~ 20 days, ~~excluding weekends and holidays,~~ of the filing of the initial petition unless
 18 otherwise stipulated by the parties pursuant to 41-3-434.

19 (5) If the department determines that a petition for immediate protection and emergency protective
 20 services must be filed to protect the safety of the child, the social worker shall interview the parents of the child
 21 to whom the petition pertains, if the parents are reasonably available, before the petition may be filed. The district
 22 court may immediately issue an order for immediate protection of the child. The district court may not order
 23 further relief until the parents, if they are reasonably available, are given the opportunity to appear before the
 24 court or have their statements, if any, presented to the court for consideration before entry of an order granting
 25 the petition.

26 ~~(4)(6)~~ (6) The department shall make the necessary arrangements for the child's well-being as are required
 27 prior to the court hearing."
 28

29 **Section 7.** Section 41-3-422, MCA, is amended to read:

30 **"41-3-422. Abuse and neglect petitions -- burden of proof.** (1) (a) Proceedings under this chapter

1 must be initiated by the filing of a petition. A petition may request the following relief:

2 (i) immediate protection and emergency protective services, as provided in 41-3-427;

3 (ii) temporary investigative authority, as provided in 41-3-433;

4 (iii) temporary legal custody, as provided in 41-3-442;

5 (iv) long-term custody, as provided in 41-3-445;

6 ~~(v)~~(v) termination of the parent-child legal relationship, as provided in 41-3-607;

7 ~~(v)~~(vi) appointment of a guardian pursuant to 41-3-444;

8 ~~(vii)~~(vii) a determination that preservation or reunification services need not be provided; or

9 ~~(viii)~~(viii) any combination of the provisions of subsections (1)(a)(i) through ~~(1)(a)(vi)~~ (1)(a)(vii) or any
10 other relief that may be required for the best interests of the child.

11 (b) The petition may be modified for different relief at any time within the discretion of the court.

12 (c) A petition for temporary legal custody may be the initial petition filed in a case.

13 (d) A petition for the termination of the parent-child legal relationship may be the initial petition filed in
14 a case if a request for a determination that preservation or reunification services need not be provided is made
15 in the petition.

16 (2) The county attorney, attorney general, or an attorney hired by the county shall file all petitions under
17 this chapter. A petition filed by the county attorney, attorney general, or an attorney hired by the county must be
18 accompanied by an affidavit by the department alleging that the child appears to have been abused or neglected
19 and stating the basis for the petition.

20 (3) Abuse and neglect petitions must be given highest preference by the court in setting hearing dates.

21 (4) An abuse and neglect petition is a civil action brought in the name of the state of Montana. The
22 Montana Rules of Civil Procedure and the Montana Rules of Evidence apply except as modified in this chapter.
23 Proceedings under a petition are not a bar to criminal prosecution.

24 (5) (a) Except as provided in subsection (5)(b), the person filing the abuse and neglect petition has the
25 burden of presenting evidence required to justify the relief requested and establishing:

26 (i) probable cause for the issuance of an order for immediate protection and emergency protective
27 services or an order for temporary investigative authority;

28 (ii) a preponderance of the evidence for an order of adjudication or temporary legal custody;

29 (iii) a preponderance of the evidence for an order of long-term custody; or

30 ~~(iii)~~(iv) clear and convincing evidence for an order terminating the parent-child legal relationship.

1 (b) If a proceeding under this chapter involves an Indian child, as defined in the federal Indian Child
2 Welfare Act, 25 U.S.C. 1901, et seq., the standards of proof required for legal relief under the federal Indian
3 Child Welfare Act apply.

4 (6) (A) Except as provided in the federal Indian Child Welfare Act, if applicable, the parents or parent,
5 guardian, or other person or agency having legal custody of the child named in the petition, if residing in the
6 state, must be served personally with a copy of ~~all petitions~~ the initial petition and a petition to terminate the
7 parent-child legal relationship at least 5 days before the date set for hearing. If the person or agency cannot be
8 served personally, the person or agency may be served by publication as provided in 41-3-428 and 41-3-429.

9 (B) COPIES OF ALL OTHER PETITIONS MUST BE SERVED BY CERTIFIED MAIL. IF SERVICE IS BY CERTIFIED MAIL,
10 THE DEPARTMENT MUST RECEIVE A RETURN RECEIPT SIGNED BY THE PERSON TO WHOM THE NOTICE WAS MAILED FOR THE
11 SERVICE TO BE EFFECTIVE. SERVICE OF THE NOTICE IS CONSIDERED TO BE EFFECTIVE IF, IN THE ABSENCE OF A RETURN
12 RECEIPT, THE PERSON TO WHOM THE NOTICE WAS MAILED APPEARS AT THE HEARING.

13 (7) If personal service cannot be made upon the parents or parent, guardian, or other person or agency
14 having legal custody, the court shall appoint an attorney to represent the unavailable party when, in the opinion
15 of the court, the interests of justice require.

16 (8) If a parent of the child is a minor, notice must be given to the minor parent's parents or guardian,
17 and if there is no guardian, the court shall appoint one.

18 (9) (a) Any person interested in any cause under this chapter has the right to appear. Any foster parent,
19 preadoptive parent, or relative caring for the child must be given legal notice by the attorney filing the petition
20 of all judicial hearings for the child and must be given an opportunity to be heard. The right to appear or to be
21 heard does not make that person a party to the action. Any foster parent, preadoptive parent, or relative caring
22 for the child must be given notice of all reviews by the reviewing body.

23 (b) A foster parent, preadoptive parent, or relative of the child who is caring for or a relative of the child
24 who has cared for a child who is the subject of the petition who appears at a hearing set pursuant to this section
25 may be allowed by the court to intervene in the action if the court, after a hearing in which evidence is presented
26 on those subjects provided for in 41-3-437(4), determines that the intervention of the person is in the best
27 interests of the child. A person granted intervention pursuant to this subsection is entitled to participate in the
28 adjudicatory hearing held pursuant to 41-3-437 and to notice and participation in subsequent proceedings held
29 pursuant to this chapter involving the custody of the child.

30 (10) An abuse and neglect petition must:

- 1 (a) state the nature of the alleged abuse or neglect and of the relief requested;
- 2 (b) state the full name, age, and address of the child and the name and address of the child's parents
- 3 or guardian or person having legal custody of the child;
- 4 (c) state the names, addresses, and relationship to the child of all persons who are necessary parties
- 5 to the action.

6 (11) The court may at any time on its own motion or the motion of any party appoint counsel for any

7 indigent party. If an indigent parent is not already represented by counsel, counsel must be appointed for an

8 indigent parent at the time that a request is made for a determination that preservation or reunification services

9 need not be provided.

10 (12) At any stage of the proceedings considered appropriate by the court, the court may order an

11 alternative dispute resolution proceeding or the parties may voluntarily participate in an alternative dispute

12 resolution proceeding. An alternative dispute resolution proceeding under this chapter may include a family

13 group ~~conference~~ decisionmaking meeting, mediation, or a settlement conference. If a court orders an

14 alternative dispute resolution proceeding, a party who does not wish to participate may file a motion objecting

15 to the order. If the department is a party to the original proceeding, a representative of the department who has

16 complete authority to settle the issue or issues in the original proceeding must be present at any alternative

17 dispute resolution proceeding.

18 (13) Service of a petition under this section must be accompanied by a written notice advising the child's

19 parent, guardian, or other person having physical or legal custody of the child of the:

- 20 (a) right to request the appointment of counsel if the person is indigent or if appointment of counsel is
- 21 required under the federal Indian Child Welfare Act, if applicable;
- 22 (b) right to contest the allegations in the petition; and
- 23 (c) timelines for hearings and determinations required under this chapter.

24 (14) ~~Orders~~ If appropriate, orders issued under this chapter must contain a notice provision advising a

25 child's parent, guardian, or other person having physical or legal custody of the child that:

- 26 (a) the court is required by federal and state laws to hold a permanency hearing to determine the
- 27 permanent placement of a child no later than 12 months after a judge determines that the child has been abused
- 28 or neglected or 12 months after the first 60 days that the child has been removed from the child's home;
- 29 (b) if a child has been in foster care for 15 of the last 22 months, state law presumes that termination
- 30 of parental rights is in the best interests of the child and the state is required to file a petition to terminate parental

1 rights; and

2 (c) completion of a treatment plan does not guarantee the return of a child.

3 (15) A court may appoint a standing master to conduct hearings and propose decisions and orders to
4 the court for court consideration and action. A standing master may not conduct a proceeding to terminate
5 parental rights. A standing master must be a member of the state bar of Montana and must be knowledgeable
6 in the area of child abuse and neglect laws."

7

8 ~~Section 8.~~ Section 41-3-423, MCA, is amended to read:

9 ~~"41-3-423. Reasonable efforts required to prevent removal of child or to return -- exemption --~~

10 ~~findings -- permanency plan.~~ (1) The department shall make reasonable efforts to prevent the necessity of
11 removal of a child from the child's home and to reunify families that have been separated by the state.
12 Reasonable efforts include but are not limited to development of individual written case plans specifying state
13 efforts to reunify families, informal parental agreements, placement in the least disruptive setting possible,
14 provision of services pursuant to a case plan, and periodic review of each case to ensure timely progress toward
15 reunification or permanent placement. In determining preservation or reunification services to be provided and
16 in making reasonable efforts at providing preservation or reunification services, the child's health and safety are
17 of paramount concern. The court shall review the services provided by the agency.

18 ~~(2) Except in a proceeding subject to the federal Indian Child Welfare Act, the department may, at any~~
19 ~~time during an abuse and neglect proceeding, make a request for a determination that preservation or~~
20 ~~reunification services need not be provided. If an indigent parent is not already represented by counsel, counsel~~
21 ~~must be appointed by the court at the time that a request is made for a determination under this subsection. A~~
22 ~~court may make a finding that the department need not make reasonable efforts to provide preservation or~~
23 ~~reunification services if the court finds that the parent has:~~

24 ~~(a) subjected a child to aggravated circumstances, including but not limited to abandonment, torture,~~
25 ~~chronic abuse, or sexual abuse or chronic, severe neglect of a child;~~

26 ~~(b) committed, aided, abetted, attempted, conspired, or solicited deliberate or mitigated deliberate~~
27 ~~homicide of a child;~~

28 ~~(c) committed aggravated assault against a child;~~

29 ~~(d) committed neglect of a child that resulted in serious bodily injury or death; or~~

30 ~~(e) had parental rights to the child's sibling or other child of the parent involuntarily terminated and the~~

1 ~~circumstances related to the termination of parental rights are relevant to the parent's ability to adequately care~~
 2 ~~for the child at issue:~~

3 ~~———(3) Preservation or reunification services are not required for a putative father, as defined in 42-2-201,~~
 4 ~~if the court makes a finding that the putative father has failed to do any of the following:~~

5 ~~———(a) contribute to the support of the child for an aggregate period of 1 year, although able to do so;~~
 6 ~~———(b) establish a substantial relationship with the child. A substantial relationship is demonstrated by:~~

7 ~~———(i) visiting the child at least monthly when physically and financially able to do so; or~~
 8 ~~———(ii) having regular contact with the child or with the person or agency having the care and custody of the~~
 9 ~~child when physically and financially able to do so; and~~

10 ~~———(iii) manifesting an ability and willingness to assume legal and physical custody of the child if the child~~
 11 ~~was not in the physical custody of the other parent.~~

12 ~~———(c) register with the putative father registry pursuant to Title 42, chapter 2, part 2, and the person has~~
 13 ~~not been:~~

14 ~~———(i) adjudicated in Montana to be the father of the child for the purposes of child support; or~~
 15 ~~———(ii) recorded on the child's birth certificate as the child's father.~~

16 ~~———(4) A judicial finding that preservation or reunification services are not necessary under this section must~~
 17 ~~be supported by clear and convincing evidence.~~

18 ~~———(5) If the court finds that preservation or reunification services are not necessary pursuant to subsection~~
 19 ~~(2) or (3), a permanency hearing must be held within 30 days of that determination and reasonable efforts must~~
 20 ~~be made to place the child in a timely manner in accordance with the permanency plan and to complete~~
 21 ~~whatever steps are necessary to finalize the permanent placement of the child.~~

22 ~~———(6) If reasonable efforts have been made to prevent removal of a child from the home or to return a child~~
 23 ~~to the child's home but continuation of the efforts is determined by the court to be inconsistent with the~~
 24 ~~permanency plan for the child, the department shall make reasonable efforts to place the child in a timely~~
 25 ~~manner in accordance with the permanency plan and to complete whatever steps are necessary to finalize the~~
 26 ~~permanent placement of the child. Reasonable efforts to place a child permanently for adoption or to make an~~
 27 ~~alternative out-of-home permanent placement may be made concurrently with reasonable efforts to return a child~~
 28 ~~to the child's home. Concurrent planning may be used."~~

29

30 **Section 8.** Section 41-3-427, MCA, is amended to read:

1 **"41-3-427. Petition for immediate protection and emergency protective services -- order --**
2 **service.** (1) (a) In a case in which it appears that a child is abused or neglected or is in danger of being abused
3 or neglected, the county attorney, the attorney general, or an attorney hired by the county may file a petition for
4 immediate protection and emergency protective services. In implementing the policy of this section, the child's
5 health and safety are of paramount concern.

6 (b) A petition for immediate protection and emergency protective services must state the specific
7 authority requested and the facts establishing probable cause that a child is abused or neglected or is in danger
8 of being abused or neglected.

9 (c) The petition for immediate protection and emergency protective services must be supported by an
10 affidavit signed by a representative of the department stating in detail the facts upon which the request is based.
11 The petition or affidavit of the department must contain information regarding statements, if any, made by the
12 parents detailing the parents' statement of the facts of the case. The parents, if available in person or by
13 electronic means, must be given an opportunity to present evidence to the court before the court rules on the
14 petition.

15 (2) The person filing the petition for immediate protection and emergency protective services has the
16 burden of presenting evidence establishing probable cause for the issuance of an order for immediate protection
17 of the child, except as provided by the federal Indian Child Welfare Act, if applicable. The court shall consider
18 the parents' statements, if any, included with the petition and any accompanying affidavit or report to the court.
19 If the court finds probable cause, the court may issue an order granting the following forms of relief, which do
20 not constitute a court-ordered treatment plan under 41-3-443:

21 (a) the right of entry by a peace officer or department worker;

22 (b) the right to place the child in temporary medical or out-of-home care, including but not limited to care
23 provided by a noncustodial parent, kinship or foster family, group home, or institution;

24 (c) a requirement that the parents, guardian, or other person having physical or legal custody furnish
25 information that the court may designate and obtain evaluations that may be necessary to determine whether
26 a child is a youth in need of care;

27 (d) a requirement that the perpetrator of the alleged child abuse or neglect be removed from the home
28 to allow the child to remain in the home;

29 (e) a requirement that the parent provide the department with the name and address of the other parent,
30 if known, unless parental rights to the child have been terminated;

1 (f) a requirement that the parent provide the department with the names and addresses of extended
 2 family members who may be considered as placement options for the child who is the subject of the proceeding;
 3 and

4 (g) any other temporary disposition that may be required in the best interests of the child that does not
 5 require an expenditure of money by the department unless ~~the department is notified and a court hearing is set~~
 6 ~~in a timely manner on the proposed expenditure~~ consents and informs the court FINDS AFTER NOTICE AND A
 7 HEARING THAT THE EXPENDITURE IS REASONABLE AND that resources are available for payment. The department
 8 is the payor of last resort after all family, insurance, and other resources have been examined.

9 (3) An order for removal of a child from the home must include a finding that continued residence of the
 10 child with the parent is contrary to the welfare of the child or that an out-of-home placement is in the best
 11 interests of the child.

12 (4) The order for immediate protection of the child must require the person served to comply
 13 immediately with the terms of the order and to appear before the court issuing the order on the date specified
 14 for a show cause hearing. Upon a failure to comply or show cause, the court may hold the person in contempt
 15 or place temporary physical custody of the child with the department until further order.

16 (5) The petition must be served as provided in 41-3-422."
 17

18 **Section 9.** Section 41-3-432, MCA, is amended to read:

19 **"41-3-432. Show cause hearing -- order.** (1) (a) ~~A~~ Except as provided in the federal Indian Child
 20 Welfare Act, a show cause hearing must be conducted within ~~40~~ 20 days, ~~excluding weekends and holidays,~~
 21 of the filing of an initial child abuse and neglect petition unless otherwise stipulated by the parties pursuant to
 22 41-3-434 or unless an extension of time is granted by the court.

23 (b) The court may grant an extension of time for a show cause hearing only upon a showing of
 24 substantial injustice and shall order an appropriate remedy that considers the best interests of the child.

25 (2) The person filing the petition has the burden of presenting evidence establishing probable cause
 26 for the issuance of an order for temporary investigative authority after the show cause hearing, except as
 27 provided by the federal Indian Child Welfare Act, if applicable.

28 (3) At the show cause hearing, the court may consider all evidence and shall provide an opportunity for
 29 a parent, guardian, or other person having physical or legal custody of the child to provide testimony. Hearsay
 30 evidence of statements made by the affected child is admissible at the hearing. The parent, guardian, or other

1 person may be represented by legal counsel. The court may permit testimony by telephone, audiovisual means,
2 or other electronic means.

3 (4) At the show cause hearing, the court shall explain the procedures to be followed in the case and
4 explain the parties' rights, including the right to request appointment of counsel if indigent or if appointment of
5 counsel is required under the federal Indian Child Welfare Act, if applicable, and the right to challenge the
6 allegations contained in the petition. The parent, guardian, or other person having physical or legal custody of
7 the child must be given the opportunity to admit or deny the allegations contained in the petition at the show
8 cause hearing. Inquiry must be made to determine whether the notice requirements of the federal Indian Child
9 Welfare Act, if applicable, have been met.

10 (5) The court shall make written findings on issues including but not limited to the following:

11 (a) whether the child should be returned home immediately if there has been an emergency removal
12 or remain in temporary out-of-home care or be removed from the home;

13 (b) if removal is ordered or continuation of removal is ordered, why continuation of the child in the home
14 would be contrary to the child's best interests and welfare;

15 (c) whether the department has made reasonable efforts to avoid protective placement of the child or
16 to make it possible to safely return the child to the child's home;

17 (d) financial support of the child, including inquiry into the financial ability of the parents, guardian, or
18 other person having physical or legal custody of the child to contribute to the costs for the care, custody, and
19 treatment of the child and requirements of a contribution for those costs pursuant to 41-3-446; and

20 (e) whether another hearing is needed and, if so, the date and time of the next hearing.

21 (6) The court may consider:

22 (a) terms and conditions for parental visitation; and

23 (b) whether orders for examinations, evaluations, counseling, immediate services, or protection are
24 needed.

25 (7) Following the show cause hearing, the court may enter an order for the relief requested or amend
26 a previous order for immediate protection of the child if one has been entered. The order must be in writing.

27 (8) If a child who has been removed from the child's home is not returned home after the show cause
28 hearing or if removal is ordered, the parents or parent, guardian, or other person or agency having physical or
29 legal custody of the child named in the petition may request that a citizen review board, if available pursuant to
30 part 10 of this chapter, review the case within 30 days of the show cause hearing and make a recommendation

1 to the district court, as provided in 41-3-1010.

2 (9) Adjudication of a child as a youth in need of care may be made at the show cause hearing if the
3 requirements of 41-3-437(2) are met. If not made at the show cause hearing, adjudication under 41-3-437 must
4 be made within the time limits required by 41-3-437 unless adjudication occurs earlier by stipulation of the parties
5 pursuant to 41-3-434 and order of the court."

6

7 **Section 10.** Section 41-3-434, MCA, is amended to read:

8 **"41-3-434. Stipulations.** Subject to approval by the ~~department and the~~ court, ~~a parent or parents,~~
9 ~~guardian, or other person having legal custody~~ THE PARTIES may stipulate to any of the following:

- 10 (1) the child meets the definition of a youth in need of care by the preponderance of the evidence;
11 (2) a treatment plan, if the child has been adjudicated a youth in need of care; ~~or~~
12 (3) the disposition; or
13 (4) extension of the timeframes contained in this chapter, except for the timeframe contained in
14 41-3-445."

15

16 **Section 11.** Section 41-3-437, MCA, is amended to read:

17 **"41-3-437. Adjudication -- temporary disposition -- findings -- order.** (1) Upon the filing of an
18 appropriate petition, an adjudicatory hearing must be held within 90 days of a show cause hearing under
19 41-3-432. Adjudication may take place at the show cause hearing if the requirements of subsection (2) are met
20 or may be made by prior stipulation of the parties pursuant to 41-3-434 and order of the court. Exceptions to the
21 time limit may be allowed only in cases involving newly discovered evidence, unavoidable delays ~~in the~~
22 ~~notification of parties,~~ stipulation by the parties pursuant to 41-3-434, and unforeseen personal emergencies.

23 (2) The court may make an adjudication on a petition under 41-3-422 if the court determines by a
24 preponderance of the evidence, except as provided in the federal Indian Child Welfare Act, if applicable, that
25 the child is a youth in need of care ~~and ascertains, as far as possible, the cause.~~ Except as otherwise provided
26 in this part, the Montana Rules of Civil Procedure and the Montana Rules of Evidence apply to adjudication and
27 to an adjudicatory hearing. Adjudication must determine the nature of the abuse and neglect and establish facts
28 that resulted in state intervention and upon which disposition, case work, court review, and possible termination
29 are based.

30 (3) The court shall hear evidence regarding the residence of the child, paternity, if in question, the

1 whereabouts of the parents, guardian, or nearest adult relative, and any other matters the court considers
 2 relevant in determining the status of the child. Hearsay evidence of statements made by the affected youth is
 3 admissible ~~according to the Montana Rules of Evidence~~ AT THE DISCRETION OF THE PRESIDING JUDGE ACCORDING
 4 TO THE MONTANA RULES OF EVIDENCE.

5 (4) In a case in which abandonment has been alleged by the county attorney, the attorney general, or
 6 an attorney hired by the county, the court shall hear offered evidence, including evidence offered by a person
 7 appearing pursuant to 41-3-422(9)(a) or (9)(b), regarding any of the following subjects:

8 (a) the extent to which the child has been cared for, nurtured, or supported by a person other than the
 9 child's parents; and

10 (b) whether the child was placed or allowed to remain by the parents with another person for the care
 11 of the child, and, if so, then the court shall accept evidence regarding:

12 (i) the intent of the parents in placing the child or allowing the child to remain with that person; and

13 (ii) the circumstances under which the child was placed or allowed to remain with that other person,
 14 including:

15 (A) whether a parent requesting return of the child was previously prevented from doing so as a result
 16 of an order issued pursuant to Title 40, chapter 15, part 2, or of a conviction pursuant to 45-5-206; and

17 (B) whether the child was originally placed with the other person to allow the parent to seek employment
 18 or attend school.

19 (5) In all civil and criminal proceedings relating to abuse or neglect, the privileges related to the
 20 examination or treatment of the child do not apply, except the attorney-client privilege granted by 26-1-803 and
 21 the mediation privilege granted by 26-1-813.

22 (6) (a) If the court determines that the child is not an abused or neglected child, the petition must be
 23 dismissed and any order made pursuant to 41-3-427 or 41-3-432 must be vacated.

24 (b) If the child is adjudicated a youth in need of care, the court shall set a date for a dispositional hearing
 25 to be conducted within 20 days, as provided in 41-3-438(2), and order any necessary or required investigations.
 26 The court may issue a temporary dispositional order pending the dispositional hearing. The temporary
 27 dispositional order may provide for any of the forms of relief listed in 41-3-427(2).

28 (7) (a) Before making an adjudication, the court ~~shall~~ may make written oral findings, and following the
 29 adjudicatory hearing, the court shall make written findings on issues, including but not limited to the following:

30 (i) which allegations of the petition have been proved or admitted, if any;

1 (ii) whether there is a legal basis for continued court and department intervention; and
 2 (iii) whether the department has made reasonable efforts to avoid protective placement of the child or
 3 to make it possible to safely return the child to the child's home.

4 (b) The court may order:

5 (i) terms for visitation, support, and other intrafamily communication pending disposition if the child is
 6 to be placed or to remain in temporary out-of-home care prior to disposition;

7 (ii) examinations, evaluations, or counseling of the child or parents in preparation for the disposition
 8 hearing that does not require an expenditure of money by the department unless the department consents and
 9 informs the court FINDS AFTER NOTICE AND A HEARING THAT THE EXPENDITURE IS REASONABLE AND that resources are
 10 available for payment. The department is the payor of last resort after all family, insurance, and other resources
 11 have been examined;

12 (iii) the department to evaluate the noncustodial parent or relatives as possible caretakers, if not already
 13 done;

14 (iv) the perpetrator of the alleged child abuse or neglect to be removed from the home to allow the child
 15 to remain in the home; and

16 (v) the department to continue efforts to notify noncustodial parents."
 17

18 **Section 12.** Section 41-3-438, MCA, is amended to read:

19 **"41-3-438. Disposition -- hearing -- order.** (1) Unless a petition is dismissed or unless otherwise
 20 stipulated by the parties pursuant to 41-3-434 or ordered by the court, a dispositional hearing must be held on
 21 every petition filed under this chapter within 20 days after an adjudicatory order has been entered under
 22 41-3-437. Exceptions to the time limit may be allowed only in cases involving newly discovered evidence,
 23 unavoidable delays in the notification of parties, stipulation by the parties pursuant to 41-3-434, and unforeseen
 24 personal emergencies.

25 (2) (a) A dispositional order must be made after a dispositional hearing that is separate from the
 26 adjudicatory hearing under 41-3-437. The hearing process must be scheduled and structured so that
 27 dispositional issues are specifically addressed apart from adjudicatory issues. Hearsay evidence is admissible
 28 at the dispositional hearing.

29 (b) A dispositional hearing may follow an adjudicatory hearing in a bifurcated manner immediately after
 30 the adjudicatory phase of the proceedings if:

- 1 (i) all required reports are available and have been received by all parties or their attorneys at least 5
2 working days in advance of the hearing; and
- 3 (ii) the judge has an opportunity to review the reports after the adjudication.
- 4 (c) The dispositional hearing may be held prior to the entry of written findings required by 41-3-437.
- 5 (3) If a child is found to be a youth in need of care under 41-3-437, the court may enter its judgment,
6 making any of the following dispositions to protect the welfare of the child:
- 7 (a) permit the child to remain with the child's custodial parent or guardian, subject to those conditions
8 and limitations the court may prescribe;
- 9 (b) order the placement of the child with the noncustodial parent, superseding any existing custodial
10 order, and dismiss the proceeding with no further obligation on the part of the department to provide services
11 to the parent with whom the child is placed or to work toward reunification of the child with the parent or guardian
12 from whom the child was removed in the initial proceeding;
- 13 ~~(b)~~(c) grant an order of limited emancipation to a child who is 16 years of age or older, as provided in
14 41-1-501;
- 15 ~~(e)~~(d) transfer temporary legal custody to any of the following:
- 16 (i) the department;
- 17 (ii) a licensed child-placing agency that is willing and able to assume responsibility for the education,
18 care, and maintenance of the child and that is licensed or otherwise authorized by law to receive and provide
19 care of the child; or
- 20 (iii) a relative or other individual who is recommended by the department or a licensed child-placing
21 agency designated by the court and who is found by the court to be qualified to receive and care for the child;
- 22 ~~(d)~~(e) order a party to the action to do what is necessary to give effect to the final disposition, including
23 undertaking medical and psychological evaluations, treatment, and counseling that does not require an
24 expenditure of money by the department unless the department consents and informs the court that resources
25 are available for payment. The department is the payor of last resort after all family, insurance, and other
26 resources have been examined.
- 27 ~~(e)~~(f) order further care and treatment as the court considers in the best interests of the child that does
28 not require an expenditure of money by the department unless the department consents and informs the court
29 that resources are available for the proposed care and treatment. The department is the payor of last resort after
30 all family, insurance, and other resources have been examined pursuant to 41-3-446.

1 (4) (a) If the court awards temporary legal custody of an abandoned child other than to the department
2 or to a noncustodial parent, the court shall award temporary legal custody of the child to a member of the child's
3 extended family, including adult siblings, grandparents, great-grandparents, aunts, and uncles, if:

4 (i) placement of the abandoned child with the extended family member is in the best interests of the
5 child;

6 (ii) the extended family member requests that the child be placed with the family member; and

7 (iii) the extended family member is found by the court to be qualified to receive and care for the child.

8 (b) If more than one extended family member satisfies the requirements of subsection (4)(a), the court
9 may award custody to the extended family member who can best meet the child's needs.

10 (5) If reasonable efforts have been made to prevent removal of a child from the home or to return a child
11 to the child's home but continuation of the efforts is determined by the court to be inconsistent with permanency
12 for the child, the department shall make reasonable efforts to place the child in a timely manner in accordance
13 with a permanent plan and to complete whatever steps are necessary to finalize the permanent placement of
14 the child.

15 (6) If the court finds that reasonable efforts are not necessary pursuant to 41-3-442(1) or subsection
16 (5) of this section, a permanency plan hearing must be held within 30 days of that determination and reasonable
17 efforts must be made to place the child in a timely manner in accordance with the permanency plan and to
18 complete whatever steps are necessary to finalize the permanent placement of the child.

19 (7) If the time limitations of this section are not met, the court shall review the reasons for the failure and
20 order an appropriate remedy that considers the best interests of the child."

21
22 **Section 13.** Section 41-3-442, MCA, is amended to read:

23 **"41-3-442. Temporary legal custody.** (1) If a child is found to be a youth in need of care under
24 41-3-437, the court may grant temporary legal custody under 41-3-438 if the court determines by a
25 preponderance of the evidence that:

26 (a) dismissing the petition would create a substantial risk of harm to the child or would be a detriment
27 to the child's physical or psychological well-being; and

28 (b) unless there is a finding that reasonable efforts are not required pursuant to 41-3-423, reasonable
29 services have been provided to the parent or guardian to prevent the removal of the child from the home or to
30 make it possible for the child to safely return home.

- 1 (2) An order for temporary legal custody may be in effect for no longer than 6 months.
- 2 ~~(3) The granting of temporary legal custody to the department does not require that the child be placed~~
 3 ~~in substitute care~~ ALLOWS THE DEPARTMENT TO PLACE A CHILD IN CARE PROVIDED BY A CUSTODIAL OR NONCUSTODIAL
 4 PARENT, KINSHIP FOSTER HOME, YOUTH FOSTER HOME, YOUTH GROUP HOME, YOUTH SHELTER CARE FACILITY, OR
 5 INSTITUTION.
- 6 (4) Before the expiration of the order for temporary legal custody, the county attorney, the attorney
 7 general, or an attorney hired by the county shall petition for one of the following:
- 8 (a) an extension of temporary legal custody, ~~not to exceed a total of 6 months,~~ NOT TO EXCEED 6
 9 MONTHS, upon a showing that:
- 10 (i) additional time is necessary for the parent or guardian to successfully complete a treatment plan; or
 11 (ii) continuation of temporary legal custody is necessary because of the child's individual circumstances;
- 12 (b) termination of the parent-child legal relationship and either:
- 13 (i) permanent legal custody with the right of adoption; or
 14 (ii) appointment of a guardian pursuant to 41-3-607;
- 15 (c) long-term custody when the child is in a planned alternative permanent placement living
 16 arrangement pursuant to 41-3-445;
- 17 (d) appointment of a guardian pursuant to 41-3-444; or
 18 (e) dismissal.
- 19 ~~(3)(5)~~ (5) The court may continue an order for temporary legal custody pending a hearing on a petition
 20 provided for in subsection (2).
- 21 ~~(4)(6)~~ (6) If an extension of temporary legal custody is granted to the department, the court shall state the
 22 reasons why the child was not returned home and the conditions upon which the child may be returned home
 23 and shall specifically find that an extension is in the child's best interests.
- 24 ~~(5)(7)~~ (7) If the time limitations of this section are not met, the court shall review the reasons for the failure
 25 and order an appropriate remedy that considers the best interests of the child.
- 26 ~~(6)(8)~~ (8) In implementing the policy of this section, the child's health and safety are of paramount concern.
 27 ~~(7)(9)~~ (9) A petition requesting temporary legal custody must be served as provided in 41-3-422."
 28
- 29 **Section 14.** Section 41-3-445, MCA, is amended to read:
 30 **"41-3-445. Permanency plan hearing.** (1) (a) (i) Subject to subsection (1)(b), a permanency plan

1 hearing must be held by the court:

2 (A) within 30 days of a determination that reasonable efforts to provide preservation or reunification
3 services are not necessary under 41-3-423, 41-3-438(6), or 41-3-442(1); and

4 (B) no later than 12 months after the initial court finding that the child has been subjected to abuse or
5 neglect or 12 months after the child's first 60 days of removal from the home, whichever comes first.

6 (ii) Within 12 months of a hearing under subsection (1)(a)(i)(B) and every 12 months thereafter until the
7 child is permanently placed in either an adoptive or a guardianship placement, the court shall CONDUCT A HEARING
8 AND make a finding whether the department has made reasonable efforts to finalize the permanency plan for
9 the child.

10 (b) A permanency plan hearing is not required if the proceeding has been dismissed, the child was not
11 removed from the home, or the child has been returned to the child's parent or guardian.

12 (c) The permanency plan hearing may be combined with a hearing that is required in other sections of
13 this part if held within the time limits of that section. If a permanency plan hearing is combined with another
14 hearing, the requirements of the court related to the disposition of the other hearing must be met in addition to
15 the requirements of this section.

16 (2) At least 3 working days prior to the permanency plan hearing, the department and the guardian ad
17 litem shall each submit a report regarding the child to the court for review. The report must address the
18 department's efforts to effectuate the permanency plan for the child, address the options for the child's
19 permanent placement, examine the reasons for excluding higher priority options, and set forth the proposed plan
20 to carry out the placement decision, including specific times for achieving the plan.

21 (3) At least 3 working days prior to the permanency plan hearing, an attorney or advocate for a parent
22 or guardian may submit an informational report to the court for review.

23 (4) The court's order must be issued within a reasonable time after the permanency plan hearing. The
24 court shall make findings on whether the permanency plan is in the best interests of the child and whether the
25 department has made reasonable efforts to finalize the plan. The court shall order the department to take
26 whatever additional steps are necessary to effectuate the terms of the plan.

27 (5) In its discretion, the court may enter any other order that it determines to be in the best interests of
28 the child that does not conflict with the options provided in subsection (6) and that does not require an
29 expenditure of money by the department unless ~~the department is notified and a court hearing is set in a timely~~
30 ~~manner on the proposed expenditure consents and informs~~ the COURT FINDS AFTER NOTICE AND A HEARING THAT

1 THE EXPENDITURES ARE REASONABLE AND that resources are available for payment. The department is the payor
2 of last resort after all family, insurance, and other resources have been examined.

3 (6) Permanency options include:

4 (a) reunification of the child with the child's parent or guardian;

5 (b) adoption;

6 (c) appointment of a guardian pursuant to 41-3-444; or

7 (d) long-term custody if the child is in a planned permanent living arrangement for a child if the evidence
8 demonstrates established by a preponderance of the evidence, which is reflected in specific findings by the
9 court, that:

10 (i) the child is being cared for by a fit and willing relative;

11 (ii) the child has an emotional or mental handicap that is so severe that the child cannot function in a
12 family setting and the best interests of the child are served by placement in a residential or group setting;

13 (iii) the child is at least 16 years of age and is participating in an independent living program and that
14 termination of parental rights is not in the best interests of the child;

15 (iv) the child's parent is incarcerated and circumstances, including placement of the child and continued,
16 frequent contact with the parent, indicate that it would not be in the best interests of the child to terminate
17 parental rights of that parent; or

18 (v) the child meets the following criteria:

19 (A) the child has been adjudicated a youth in need of care;

20 (B) the department has made reasonable efforts to reunite the parent and child, further efforts by the
21 department would likely be unproductive, and reunification of the child with the parent or guardian would be
22 contrary to the best interests of the child;

23 (C) there is a judicial finding that other more permanent placement options for the child have been
24 considered and found to be inappropriate or not to be in the child's best interests; and

25 (D) the child has been in a placement in which the foster parent or relative has committed to the
26 long-term care and to a relationship with the child, and it is in the best interests of the child to remain in that
27 placement.

28 (7) The court may terminate a planned permanent living arrangement upon petition of the birth parents
29 or the department if the court finds that the circumstances of the child or family have substantially changed and
30 the best interests of the child are no longer being served."

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Section 15. Section 41-3-604, MCA, is amended to read:

"41-3-604. When petition to terminate parental rights required. (1) If a child has been in foster care under the physical custody of the state for 15 months of the most recent 22 months, the best interests of the child must be presumed to be served by termination of parental rights. If a child has been in foster care for 15 months of the most recent 22 months or if the court has found that reasonable efforts to preserve or reunify a child with the child's parent or guardian are not required pursuant to 41-3-423, a petition to terminate parental rights must be filed unless:

(a) the child is being cared for by a relative;

(b) the department has not provided the services considered necessary for the safe return of the child to the child's home; or

(c) the department has documented a compelling reason, available for court review, for determining that filing a petition to terminate parental rights would not be in the best interests of the child.

(2) Compelling reasons for not filing a petition to terminate parental rights include but are not limited to the following:

(a) There are insufficient grounds for filing a petition.

(b) There is adequate documentation that termination of parental rights is not the appropriate plan and not in the best interests of the child.

(3) If a child has been in foster care for 15 months of the most recent 22 months and a petition to terminate parental rights regarding that child has not been filed with the court, the department shall file a report to the court or review panel at least 3 days prior to the next hearing or review detailing the reasons that the petition was not filed.

(4) If a hearing results in a finding of abandonment or that the parent has subjected the child to any of the circumstances listed in 41-3-423(2)(a) through (2)(e) and that reasonable efforts to provide preservation or reunification are not necessary, unless there is an exception made pursuant to subsections (1)(a) through (1)(c) of this section, a petition to terminate parental rights must be filed within 60 days of the finding.

(5) If an exception in subsections (1)(a) through (1)(c) of this section applies, a petition for an extension of temporary legal custody pursuant to 41-3-438, a petition for ~~a planned permanent living arrangement~~ long-term custody pursuant to 41-3-445, or a petition to dismiss must be filed."

1 **Section 16.** Section 41-3-607, MCA, is amended to read:

2 **"41-3-607. Petition for termination -- separate hearing -- right to counsel -- no jury trial.** (1) The
3 termination of a parent-child legal relationship may be considered only after the filing of a petition pursuant to
4 41-3-422 alleging the factual grounds for termination pursuant to 41-3-609.

5 (2) If termination of a parent-child legal relationship is ordered, the court may:

6 (a) transfer permanent legal custody of the child, with the right to consent to the child's adoption, to:

7 (i) the department;

8 (ii) a licensed child-placing agency; or

9 (iii) another individual who has been approved by the department and has received consent for the
10 transfer of custody from the department or agency that has custody of the child; or

11 (b) transfer permanent legal custody of the child to the department with the right to petition for
12 appointment of a guardian pursuant to 41-3-444.

13 (3) If the court does not order termination of the parent-child legal relationship, the child's prior legal
14 status remains in effect until further order of the court.

15 ~~(2)~~(4) At the time that a petition for termination of a parent-child relationship is filed, parents must be
16 advised of the right to counsel, and counsel must be appointed for an indigent party.

17 ~~(3)~~(5) A guardian ad litem must be appointed to represent the child's best interests in any hearing
18 determining the involuntary termination of the parent-child legal relationship. The guardian ad litem shall
19 continue to represent the child until the child is returned home or placed in an appropriate permanent placement.
20 If a respondent parent is a minor, a guardian ad litem must be appointed to serve the minor parent in addition
21 to any counsel requested by the parent.

22 ~~(4)~~(6) There is no right to a jury trial at proceedings held to consider the termination of a parent-child
23 legal relationship."
24

25 **Section 17.** Section 41-3-609, MCA, is amended to read:

26 **"41-3-609. Criteria for termination.** (1) The court may order a termination of the parent-child legal
27 relationship upon a finding established by clear and convincing evidence, except as provided in the federal
28 Indian Child Welfare Act and if applicable, that any of the following circumstances exist:

29 (a) the parents have relinquished the child pursuant to 42-2-402 and 42-2-412;

30 (b) the child has been abandoned by the parents;

1 (c) the parent is convicted of a felony in which sexual intercourse occurred or is a minor adjudicated
2 a delinquent youth because of an act that, if committed by an adult, would be a felony in which sexual
3 intercourse occurred and, as a result of the sexual intercourse, the child is born;

4 (d) the parent has subjected ~~the~~ a child to any of the circumstances listed in 41-3-423(2)(a) through
5 (2)(e);

6 (e) the putative father meets any of the criteria listed in 41-3-423(3)(a) through (3)(c); or

7 (f) the child is an adjudicated youth in need of care and both of the following exist:

8 (i) an appropriate treatment plan that has been approved by the court has not been complied with by
9 the parents or has not been successful; and

10 (ii) the conduct or condition of the parents rendering them unfit is unlikely to change within a reasonable
11 time.

12 (2) In determining whether the conduct or condition of the parents is unlikely to change within a
13 reasonable time, the court shall enter a finding that continuation of the parent-child legal relationship will likely
14 result in continued abuse or neglect or that the conduct or the condition of the parents renders the parents unfit,
15 unable, or unwilling to give the child adequate parental care. In making the determinations, the court shall
16 consider but is not limited to the following:

17 (a) emotional illness, mental illness, or mental deficiency of the parent of a duration or nature as to
18 render the parent unlikely to care for the ongoing physical, mental, and emotional needs of the child within a
19 reasonable time;

20 (b) a history of violent behavior by the parent;

21 (c) excessive use of intoxicating liquor or of a narcotic or dangerous drug that affects the parent's ability
22 to care and provide for the child; and

23 (d) present judicially ordered long-term confinement of the parent.

24 (3) In considering any of the factors in subsection (2) in terminating the parent-child relationship, the
25 court shall give primary consideration to the physical, mental, and emotional conditions and needs of the child.

26 (4) A treatment plan is not required under this part upon a finding by the court following hearing if:

27 (a) the parent meets the criteria of subsections (1)(a) through (1)(e);

28 (b) two medical doctors or clinical psychologists submit testimony that the parent cannot assume the
29 role of parent;

30 (c) the parent is or will be incarcerated for more than 1 year and reunification of the child with the parent

1 is not in the best interests of the child because of the child's circumstances, including placement options, age,
2 and developmental, cognitive, and psychological needs; or

3 (d) the death or serious bodily injury, as defined in 45-2-101, of a child caused by abuse or neglect by
4 the parent has occurred."
5

6 **Section 18.** Section 41-3-611, MCA, is amended to read:

7 **"41-3-611. Effect of decree.** (1) An order for the termination of the parent-child legal relationship
8 divests the child and the parents of all legal rights, powers, immunities, duties, and obligations with respect to
9 each other as provided in Title 40, chapter 6, part 2, and Title 41, chapter 3, part 2, except the right of the child
10 to inherit from the parent.

11 (2) An order or decree entered pursuant to this part may not disentitle a child to any benefit due the child
12 from any third person, including but not limited to any Indian tribe, agency, state, or the United States.

13 (3) After the termination of a parent-child legal relationship, the former parent is neither entitled to any
14 notice of proceedings for the adoption of the child nor has any right to object to the adoption or to participate in
15 any other permanent placement proceedings held pursuant to ~~41-3-610~~ 41-3-445."
16

17 **Section 19.** Section 41-3-1008, MCA, is amended to read:

18 **"41-3-1008. Access to records.** (1) Notwithstanding the provisions of 41-3-205, a board has access
19 to:

20 (a) any records of the district court that are pertinent to the case; and

21 (b) pertinent electronic and paper records of the department or other agencies that would be admissible
22 in a dispositional ~~review~~ hearing conducted pursuant to 41-3-438, including school records and reports of private
23 service providers contained in the records of the department or other agencies.

24 (2) All requested records not already before the board must be submitted by the department within 10
25 working days after receipt of a request.

26 (3) A board may retain a reference copy of case material used by the board to make its
27 recommendation if:

28 (a) the material is necessary for the ongoing work of the board with regard to the particular case or to
29 work of the board; and

30 (b) the confidentiality of the material is continued and protected in the same manner as other material

1 received from the department. Material retained by the boards is not subject to disclosure under the public
2 records law.

3 (4) If a board is denied access to requested records, it may request a hearing. The court may require
4 the organization in possession of the records to show cause why the records should not be made available as
5 provided by this section."

6

7 **Section 20.** Section 42-1-103, MCA, is amended to read:

8 **"42-1-103. Definitions.** As used in this title, unless the context requires otherwise, the following
9 definitions apply:

10 (1) "Adoptee" means an adopted person or a person who is the subject of adoption proceedings that
11 are intended to result in the adoptee becoming the legal child of another person.

12 (2) "Adoption" means the act of creating the legal relationship between parent and child when it does
13 not exist genetically.

14 (3) "Adoptive parent" means an adult who has become the mother or father of a child through the legal
15 process of adoption.

16 (4) "Agency" means a ~~public or nonprofit entity that is licensed by any jurisdiction of the United States~~
17 and that child placement agency licensed by the state of Montana pursuant to Title 52, chapter 8, that is
18 expressly empowered to place children preliminary to a possible adoption.

19 (5) "Birth parent" means the woman who gave birth to the child or the father of genetic origin of the
20 child.

21 (6) "Child" means any person under 18 years of age.

22 (7) "Confidential intermediary" means a person certified by the department and under contract with or
23 employed by a nonprofit entity with expertise in adoption.

24 (8) "Court" means a court of record in a competent jurisdiction and in Montana means a district court
25 or a tribal court.

26 (9) "Department" means the department of public health and human services, provided for in 2-15-2201.

27 (10) "Direct parental placement adoption" means an adoption in which the parent of the child places the
28 child with a prospective adoptive parent personally known and selected by the parent independent of an agency.

29 (11) "Extended family member" means a person who is or was the adoptee's parent, grandparent, aunt
30 or uncle, brother or sister, or child.

1 (12) "Identifying information" means information that directly reveals or indirectly indicates the identity
2 of a person and includes the person's name or address.

3 (13) "Nonidentifying information" means information that does not directly reveal or indirectly indicate
4 the identity of a person, including:

5 (a) medical information and information related to general physical characteristics;

6 (b) family information, including marital status and the existence of siblings;

7 (c) religious affiliation;

8 (d) educational background information that does not reveal specific programs or institutions attended;

9 (e) general occupation;

10 (f) hobbies; and

11 (g) photographs provided by any of the parties involved that were specifically intended to be provided
12 to another party.

13 (14) "Parent" means the birth or adoptive mother or the birth, adoptive, or legal father whose parental
14 rights have not been terminated.

15 (15) "Placing parent" means a parent who is voluntarily making a child available for adoption.

16 (16) "Preplacement evaluation" means the home study process conducted by the department or a
17 licensed child-placing agency that:

18 (a) assists a prospective adoptive parent or family to assess its own readiness to adopt; and

19 (b) assesses whether the prospective adoptive parent or family and home meet applicable standards.

20 (17) "Records" means all documents, exhibits, and data pertaining to an adoption.

21 (18) "Relinquishment" means the informed and voluntary release in writing of all parental rights with
22 respect to a child by a parent to an agency or individual."

23

24 **Section 21.** Section 42-3-212, MCA, is amended to read:

25 **"42-3-212. Court waiver for relatives.** In a direct parental placement adoption, if the court is satisfied
26 that adoption is in the best interests of the child, the court may waive the requirement of a preplacement and
27 postplacement evaluation when a parent or guardian places a child for adoption directly with an extended family
28 member of the child. ~~A postplacement evaluation must be conducted during the pendency of a proceeding for~~
29 ~~adoption."~~

30

1 **Section 22.** Section 42-6-102, MCA, is amended to read:

2 **"42-6-102. Disclosure of records -- nonidentifying information -- consensual release.** (1) The
3 department or an authorized person or agency may disclose:

4 (a) nonidentifying information to an adoptee, an adoptive or birth parent, or an extended family member
5 of an adoptee or birth parent; ~~and~~

6 (b) identifying information to a court-appointed confidential intermediary upon order of the court or as
7 provided in 50-15-121 and 50-15-122; and

8 (c) identifying information limited to the specific information required to assist an adoptee to become
9 enrolled in or a member of an Indian tribe.

10 (2) Information may be disclosed to any person who consents in writing to the release of confidential
11 information to other interested persons who have also consented. Identifying information pertaining to an
12 adoption involving an adoptee who is still a child may not be disclosed based upon a consensual exchange of
13 information unless the adoptee's adoptive parent consents in writing."
14

15 **Section 23.** Section 42-6-109, MCA, is amended to read:

16 **"42-6-109. Release of original birth certificate -- certificate of adoption.** (1) For a person adopted
17 on or before July 1, 1967, in addition to any copy of an adoptee's original birth certificate authorized for release
18 by a court order issued pursuant to 50-15-121 or 50-15-122, the department shall furnish a copy of the original
19 birth certificate upon the written request of an adoptee.

20 (2) For a person adopted between July 1, 1967, and September 30, 1997, in addition to any copy of an
21 adoptee's original birth certificate authorized for release by a court order issued pursuant to 50-15-121 or
22 50-15-122, the department shall furnish a copy of the original birth certificate upon a court order.

23 (3) For a person adopted on or after October 1, 1997, in addition to any copy of an adoptee's original
24 birth certificate authorized for release by a court order issued pursuant to 50-15-121 or 50-15-122, the
25 department shall furnish a copy of the original birth certificate upon:

26 (a) the written request of an adoptee who has attained 18 years of age unless the birth parent has
27 requested in writing that the original birth certificate not be automatically released; or

28 (b) a court order.

29 (4) For a person adopted on or after October 1, 1997, and subject to subsection (5), upon the request
30 of an adoptive parent or an adoptee who has attained 18 years of age, the department shall issue a certificate

1 of adoption that states the date and place of adoption, the date of birth of the adoptee, the name of each
2 adoptive parent, and the name of the adoptee as provided in the decree.

3 (5) A birth parent may request in writing to the vital statistics bureau that the birth certificate for an
4 adoptee not be released without a court order.

5 (6) The department may release a copy of the adoptee's original birth certificate if release of this
6 document is required to assist an adoptee to become enrolled in or a member of an Indian tribe."

7

8 **Section 24.** Section 50-16-535, MCA, is amended to read:

9 **"50-16-535. When health care information available by compulsory process.** (1) Health care
10 information may not be disclosed by a health care provider pursuant to compulsory legal process or discovery
11 in any judicial, legislative, or administrative proceeding unless:

12 (a) the patient has consented in writing to the release of the health care information in response to
13 compulsory process or a discovery request;

14 (b) the patient has waived the right to claim confidentiality for the health care information sought;

15 (c) the patient is a party to the proceeding and has placed his the patient's physical or mental condition
16 in issue;

17 (d) the patient's physical or mental condition is relevant to the execution or witnessing of a will or other
18 document;

19 (e) the physical or mental condition of a deceased patient is placed in issue by any person claiming or
20 defending through or as a beneficiary of the patient;

21 (f) a patient's health care information is to be used in the patient's commitment proceeding;

22 (g) the health care information is for use in any law enforcement proceeding or investigation in which
23 a health care provider is the subject or a party, except that health care information so obtained may not be used
24 in any proceeding against the patient unless the matter relates to payment for his the patient's health care or
25 unless authorized under subsection ~~(4)~~(~~1~~)(j);

26 (h) the health care information is relevant to a proceeding brought under 50-16-551 through 50-16-553;

27 (i) the health care information is relevant to a proceeding brought under Title 41, chapter 3;

28 ~~(j)~~(j) a court has determined that particular health care information is subject to compulsory legal
29 process or discovery because the party seeking the information has demonstrated that there is a compelling
30 state interest that outweighs the patient's privacy interest; or

1 ~~(j)~~(k) the health care information is requested pursuant to an investigative subpoena issued under
2 46-4-301.

3 (2) ~~Nothing in this~~ This part authorizes ~~does not authorize~~ the disclosure of health care information by
4 compulsory legal process or discovery in any judicial, legislative, or administrative proceeding ~~where~~ in which
5 disclosure is otherwise prohibited by law."

6

7 **Section 25.** Section 50-16-536, MCA, is amended to read:

8 **"50-16-536. Method of compulsory process.** (1) Unless the court for good cause shown determines
9 that the notification should be waived or modified, if health care information is sought under 50-16-535(1)(b),
10 (1)(d), or (1)(e) or in a civil proceeding or investigation under 50-16-535~~(4)~~~~(j)~~(1)(j), the person seeking discovery
11 or compulsory process shall mail a notice by first-class mail to the patient or the patient's attorney of record of
12 the compulsory process or discovery request at least 10 days before presenting the certificate required under
13 subsection (2) of this section to the health care provider.

14 (2) Service of compulsory process or discovery requests upon a health care provider must be
15 accompanied by a written certification, signed by the person seeking to obtain health care information or by the
16 person's authorized representative, identifying at least one subsection of 50-16-535 under which compulsory
17 process or discovery is being sought. The certification must also state, in the case of information sought under
18 50-16-535(1)(b), (1)(d), or (1)(e) or in a civil proceeding under 50-16-535~~(4)~~~~(j)~~(1)(j), that the requirements of
19 subsection (1) of this section for notice have been met. A person may sign the certification only if the person
20 reasonably believes that the subsection of 50-16-535 identified in the certification provides an appropriate basis
21 for the use of discovery or compulsory process. Unless otherwise ordered by the court, the health care provider
22 shall maintain a copy of the process and the written certification as a permanent part of the patient's health care
23 information.

24 (3) In response to service of compulsory process or discovery requests, ~~where~~ when authorized by law,
25 a health care provider may deny access to the requested health care information. Additionally, a health care
26 provider may deny access to the requested health care information under 50-16-542(1). If access to requested
27 health care information is denied by the health care provider under 50-16-542(1), the health care provider shall
28 submit to the court by affidavit or other reasonable means an explanation of why the health care provider
29 believes the information should be protected from disclosure.

30 (4) When access to health care information is denied under 50-16-542(1), the court may order

1 disclosure of health care information, with or without restrictions as to its use, as the court considers necessary.
 2 In deciding whether to order disclosure, the court shall consider the explanation submitted by the health care
 3 provider, the reasons for denying access to health care information set forth in 50-16-542(1), and any arguments
 4 presented by interested parties.

5 (5) A health care provider required to disclose health care information pursuant to compulsory process
 6 may charge a reasonable fee, not to exceed the fee provided for in 50-16-540, and may deny examination or
 7 copying of the information until the fee is paid.

8 (6) Production of health care information under 50-16-535 and this section does not in itself constitute
 9 a waiver of any privilege, objection, or defense existing under other law or rule of evidence or procedure."
 10

11 **Section 26.** Section 50-16-603, MCA, is amended to read:

12 **"50-16-603. Confidentiality of health care information.** Health care information in the possession of
 13 the department, a local board, a local health officer, or their authorized representatives may not be released
 14 except:

15 (1) for statistical purposes, if no identification of individuals can be made from the information released;

16 (2) when the health care information pertains to a person who has given written consent to the release
 17 and has specified the type of information to be released and the person or entity to whom it may be released;

18 (3) to medical personnel in a medical emergency as necessary to protect the health, life, or well-being
 19 of the named person;

20 (4) as allowed by Title 50, chapters 17 and 18;

21 (5) to another state or local public health agency, including those in other states, whenever necessary
 22 to continue health services to the named person or to undertake public health efforts to prevent or interrupt the
 23 transmission of a communicable disease;

24 (6) in the case of a minor, as required by 41-3-201 or pursuant to an investigation under 41-3-202; ~~if~~
 25 or if the health care information is required in a subsequent to be presented as evidence in a court proceeding
 26 involving child abuse, the information may be disclosed only in camera and documents pursuant to Title 41,
 27 chapter 3. Documents containing the information must be sealed by the court upon conclusion of the
 28 proceedings.

29 (7) to medical personnel, the department, a local health officer or board, or a district court when
 30 necessary to implement or enforce state statutes or state or local health rules concerning the prevention or

1 control of diseases designated as reportable pursuant to 50-1-202, if the release does not conflict with any other
2 provision contained in this part."

3

4 **Section 27.** Section 50-16-605, MCA, is amended to read:

5 **"50-16-605. Judicial, legislative, and administrative proceedings -- testimony.** (1) An officer or
6 employee of the department may not be examined in a judicial, legislative, administrative, or other proceeding
7 about the existence or content of records containing individually identifiable health care information, including
8 the results of investigations, unless all individuals whose names appear in the records give written consent to
9 the release of information identifying them.

10 (2) Subsection (1) does not apply if the health care information is to be released pursuant to
11 50-16-603(6) and (7)."

12

13 **Section 28.** Section 52-2-115, MCA, is amended to read:

14 **"52-2-115. Department to accept custody of children ~~committed by courts~~.** The department shall
15 accept the ~~guardianship or physical~~ custody of children ~~committed by the courts to the department~~ transferred
16 to the physical or legal custody of the department by the district court pursuant to the provisions of Title 41,
17 chapter 3, and arrange for their care."

18

19 **Section 29.** Section 52-2-602, MCA, is amended to read:

20 **"52-2-602. Definitions.** For the purposes of this part, the following definitions apply:

21 (1) "Child-care agency" means a youth care facility in which substitute care is provided to 13 or more
22 children or youth.

23 (2) "Department" means the department of public health and human services provided for in 2-15-2201.

24 (3) "Foster child" means a person under 18 years of age who has been placed by the department in a
25 youth care facility.

26 (4) "Kinship foster home" means a youth care facility in which substitute care is provided to one to six
27 children or youth other than the kinship parent's own children, stepchildren, or wards. The substitute care may
28 be provided by any of the following:

29 (a) a member of the child's extended family;

30 (b) a member of the child's or family's tribe;

1 ~~(c)~~ the child's godparents;
2 ~~(d)~~ the child's stepparents; or
3 ~~(e)~~ a person to whom the child, child's parents, or family ascribe a family relationship and with whom
4 the child has had a significant emotional tie that existed prior to the department's involvement with the child or
5 family.

6 ~~(4)~~~~(5)~~ "Person" means any individual, partnership, voluntary association, or corporation.

7 ~~(5)~~~~(6)~~ "Respite care" means the provision of temporary, short-term supervision or care of a foster child,
8 in an emergency or on an intermittent basis, to provide foster parents relief from the daily care requirements of
9 a foster child whose mental or physical condition requires special or intensive supervision or care. Respite care
10 includes but is not limited to homemaker services, child care, and emergency care either in the home or out of
11 the home.

12 ~~(6)~~~~(7)~~ "Respite care provider" means a person who meets the qualifications and requirements
13 established by the department to provide respite care under 52-2-627.

14 ~~(7)~~~~(8)~~ "Substitute care" means full-time care of a youth in a residential setting who is placed by the
15 department, another state agency, or a licensed child-placing agency. Individuals who provide care to youth who
16 are recipients of services provided through the department's developmental disabilities, mental health, or
17 medicaid home- and community-based services waiver program are also considered to be providing substitute
18 care. This part does not apply when a person accepts the care and custody of a child on a temporary basis as
19 an accommodation for the parent or parents, guardian, or relative of the child.

20 ~~(8)~~~~(9)~~ "Transitional living program" means a program with the goal of self-sufficiency in which
21 supervision of the living arrangement is provided for a youth who is 16 years of age or older and under 21 years
22 of age.

23 ~~(9)~~~~(10)~~ "Youth assessment center" has the meaning provided in 41-5-103.

24 ~~(10)~~~~(11)~~ "Youth care facility" means a facility that is licensed by the department or by the appropriate
25 licensing authority in another state and in which facility substitute care is provided to youth. The term includes
26 youth foster homes, kinship foster homes, youth group homes, youth shelter care facilities, child-care agencies,
27 transitional living programs, and youth assessment centers.

28 ~~(11)~~~~(12)~~ "Youth foster home" means a youth care facility in which substitute care is provided to one to
29 six children or youth other than the foster parents' own children, stepchildren, or wards.

30 ~~(12)~~~~(13)~~ "Youth group home" means a youth care facility in which substitute care is provided to 7 to 12

1 children or youth.

2 (14) "Youth shelter care facility" means a youth care facility that regularly receives children under
3 temporary conditions until the court, probation office, department, or other appropriate social services agency
4 has made other provisions for the children's care."

5

6 **Section 30.** Section 52-2-603, MCA, is amended to read:

7 **"52-2-603. Powers and duties of department.** (1) The department shall:

8 (a) administer all state and federal funds allocated to the department for youth foster homes, kinship
9 foster homes, youth group homes, youth shelter care facilities, child-care agencies, and transitional living
10 programs for youth in need of care, as defined in 41-3-102;

11 (b) exercise licensing authority over all youth foster homes, kinship foster homes, youth group homes,
12 youth shelter care facilities, child-care agencies, transitional living programs, and youth assessment centers;

13 (c) collect and disseminate information relating to youth in need of care;

14 (d) provide for training of program personnel delivering services;

15 (e) in cooperation with youth care facility providers, develop and implement standards for youth care
16 facilities;

17 (f) maintain adequate data on placements it funds in order to keep the legislature properly informed of
18 the following:

19 (i) the number of youth in need of care in out-of-home care facilities;

20 (ii) the cost per facility for services rendered;

21 (iii) the type and level of care of services provided by each facility;

22 (iv) a profile of out-of-home care placements by level of care; and

23 (v) a profile of public institutional placements;

24 (g) administer all funds allocated to the department for residential alcohol and drug abuse treatment
25 for indigent youths in need of care, indigent youths in need of intervention, and indigent delinquent youths who
26 require treatment; and

27 (h) provide reimbursement for mental health outpatient counseling services for persons who experience
28 the death of a foster child while providing substitute care to the foster child in a youth care facility.

29 (2) The department may:

30 (a) enter into contracts with nonprofit corporations or associations or private organizations to provide

1 substitute care for youth in need of care in youth care facilities;

2 (b) accept gifts, grants, and donations of money and property from public and private sources to initiate
3 and maintain community-based services to youth;

4 (c) adopt rules to carry out the administration and purposes of this part.

5 (3) The department shall pay for room, board, clothing, personal needs, and transportation in youth
6 foster care homes and youth group homes for youth who are in the physical or legal custody of the department
7 and who need to be placed in the facilities. Payments for the clothing of a youth placed in a youth foster home
8 must be provided to the extent that the youth needs a basic wardrobe or has a special clothing need. Upon
9 approval by the department, payments under this subsection may continue for a youth up to 21 years of age who
10 remains in substitute care. Payments under this subsection may not exceed appropriations for the purposes of
11 this subsection.

12 (4) The department may provide a subsidy for a guardianship of a child who is in the department's legal
13 custody if the guardianship has been approved by the department pursuant to 41-3-444 and in accordance with
14 eligibility criteria established by department rule."
15

16 **Section 31.** Section 76-2-411, MCA, is amended to read:

17 **"76-2-411. Definition of community residential facility.** "Community residential facility" means:

18 (1) a community group home for developmentally, mentally, or severely disabled persons ~~which that~~
19 does not provide skilled or intermediate nursing care;

20 (2) a youth foster home, a kinship foster home, a youth shelter care facility, a transitional living program,
21 or youth group home as defined in 52-2-602;

22 (3) a halfway house operated in accordance with regulations of the department of public health and
23 human services for the rehabilitation of alcoholics or drug dependent persons; or

24 (4) a licensed adult foster family care home."
25

26 **Section 32.** Section 76-2-412, MCA, is amended to read:

27 **"76-2-412. Relationship of foster homes, kinship foster homes, youth shelter care facilities, youth**
28 **group homes, community residential facilities, and day-care homes to zoning.** (1) A foster home, kinship
29 foster home, youth shelter care facility, or youth group home operated under the provisions of 52-2-621 through
30 52-2-623 or a community residential facility serving ~~8~~ eight or fewer persons is considered a residential use of

1 property for purposes of zoning if the home provides care on a 24-hour-a-day basis.

2 (2) A family day-care home or a group day-care home registered by the department of public health and
3 human services under Title 52, chapter 2, part 7, is considered a residential use of property for purposes of
4 zoning.

5 (3) The facilities listed in subsections (1) and (2) are a permitted use in all residential zones, including
6 but not limited to residential zones for single-family dwellings. Any safety or sanitary regulation of the department
7 of public health and human services or any other agency of the state or a political subdivision of the state that
8 is not applicable to residential occupancies in general may not be applied to a community residential facility
9 serving 8 or fewer persons or to a day-care home serving 12 or fewer children.

10 (4) This section may not be construed to prohibit a city or county from requiring a conditional use permit
11 in order to maintain a home pursuant to the provisions of subsection (1) if the home is licensed by the
12 department of public health and human services. A city or county may not require a conditional use permit in
13 order to maintain a day-care home registered by the department of public health and human services."

14

15 **NEW SECTION. Section 33. Repealer.** Section 41-3-610, MCA, is repealed.

16

17 **NEW SECTION. Section 34. Notification to tribal governments.** The secretary of state shall send
18 a copy of [this act] to each tribal government located on the seven Montana reservations and to the Little Shell
19 band of Chippewa.

20

21 **NEW SECTION. Section 35. Directions to code commissioner.** Whenever a term in 41-3-102 that
22 has been amended appears in legislation enacted by the 2003 legislature, the code commissioner is directed
23 to change it to an appropriate reference to the amended term.

24

- END -